

# Arizona Independent Redistricting Commission

(draft meeting minutes)

Friday, April 28, 2017

1:30 P.M.

## Location

AZ Independent Redistricting Commission office  
4000 North Central Avenue  
Phoenix, AZ 85012

## Attending

Colleen Coyle Mathis, Chair  
Scott Day Freeman, Vice Chair  
Cid R. Kallen, Commissioner  
Linda C. McNulty, Commissioner  
Richard P. Stertz, Commissioner

Joseph A. Kanefield, AIRC Legal Counsel

Mary R. O'Grady, AIRC Legal Counsel

1. Call to Order
  - a. The meeting was brought to order at roughly 1:34 pm.
  - b. There was a quorum present.
2. Legal briefing, discussion and possible action relating to pending litigation in Leach v. Arizona Independent Redistricting Commission lawsuit.
  - a. Joseph A. Kanefield, AIRC Legal Counsel, provided an update on Judge Brodman's ruling granting summary judgment in favor of the Commission in the lawsuit.
  - b. Commission then voted to go into Executive Session to discuss the ruling further.
3. The Commission came back out of session and made a motion on a settlement.
  - a. The plaintiffs would not file an appeal if the Commission agreed to waive legal costs, which the Commission was entitled to as the prevailing party.
  - b. The Commission voted unanimously to accept the settlement offer.
4. Reclassification Approval
  - a. The Commission approved the Executive Director's request to a proper classification for the Deputy Executive Director.

- b. The Deputy Executive Director will be classified in the state system as Deputy Director.
  
- 5. Executive Director's Report
  - a. FY 17 remaining balance as of the end of March is \$345,066.
  - b. Executive Director will reach out to Legislative Council regarding the website.
  - c. Commission staff met with Arizona State Library, Archives & Public Records to discuss the transfer of the AIRC public record.
  
- 6. Call for Public Comment
  - a. Peter Bengston, thanked the Commissioners for their service.
  - b. Each Commissioner provided closing comments regarding their experience.
  
- 7. Adjournment
  - a. There being no further business the meeting adjourned at roughly 2:40pm.

/kcg